

11/20/08

WTV 6-17 Cable Minutes

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Present: Will Ottery, Steve Flanders, Craig Slattum, Ray Eaton, Paul Hague

Chairman Will Ottery called the meeting to order at 6:00 PM

Steve Flanders made a motion to accept the October 16, 2008 minutes as written, 2nd by Will Ottery, motion passed unanimously.

Will Ottery stated there was a spending freeze on, but a September bill for \$300.00 will be paid as it was prior to the freeze. Any work or purchase over \$1000.00 needs 3 bids.

The Middle School cable is not working yet and Comcast and Broadlink are working on it. An equipment purchase of \$5918.00 and labor of \$4437.00 for a total of \$10355.00 needs to be paid. The money is to come out of the Capital Reserve Equipment fund.

Craig Slattum will ask Lisa Johnson to put an announcement on the bulletin Board that there is a questionnaire on the Town's Web Site for a Cable and if you wish to volunteer you need to sign on the optional signature line.

Wiring in the studio has been completed.

Paul Hague and Steve Flanders will continue to work on scheduling Bicycle Tapes. Peter Friedman and Betty Straw will be contacted for a Dec. 3 2008 taping.

A discussion on hiring a part-time station manager was held. Paul Hague made the motion to recommend to the BOS to hire a part-time station manager at \$15.00 and hour for 20 hours a week, 2nd by Steve Flanders, motion passed unanimously. Will Ottery will come up with a job description and present it to the BOS.

Paul Hague has made a CD on the Highway Dept that is ready to be played.

Next meeting is Dec. 18, 2008 and a taping Dec 3,2008.

Will Ottery made a motion to adjourn at 6:48, 2nd be Steve Flanders, passed unanimously.

Craig Slattum, Secretary